

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
AUGUST 19, 2002
6:15 P.M.
(Crisis Housing Assistance Rehabilitation Contracts)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 19, 2002
6:30 P.M.**

Call to Order

Invocation/Pledge of Allegiance

Adjustments/Approval of Agenda

Public Comments

Approval of Consent Agenda

- A. Minutes**
 - Public Hearing Minutes of August 5, 2002 (4:45 p.m.) pg. 01
 - Public Hearing Minutes of August 5, 2002 (6:00 p.m.) pg. 02-03
 - Public Hearing Minutes of August 5, 2002 (6:15 p.m.) pg. 04-05
- B. Tax Matters**
 - 1) Approval of Tax Releases for August 2002..... pg. 06-11
 - 2) Approval of Fire Fee Releases for August 2002 pg. 12-14
 - 3) Approval of April 2002 Motor Vehicle Valuation & Levy pg. 15-19
- C. Finance – FY 2001-2002 pg. 20-23**

We are in receipt of the following FY 2002-2003 budget amendment requests:

- I. 1) Health Department-Family Planning Program**

\$11,489 Decrease State Revenues

This amendment represents the amount of State funding that has been cut from Brunswick County. The State has eliminated from it's FY 2003 Budget the Temporary Aid of Needy Families (TANF) Funding in the Brunswick County Family Planning Program. No additional County funds are being requested to reimburse this cut in State Funding.

2) Revaluation Department

\$40,000 Increase

Revaluation Department Fund Balance

This amendment represents the amount needed for professional service contracts for Fiscal-Year 2003. The Revaluation Department is a Special Revenue Fund and has sufficient Unappropriated Fund Balance to cover these additional costs. No additional county funds are necessary.

3) Utilities-Administration

\$100,000 Increase

Retained Earnings

This amendment represents the amount needed for professional service contracts for Fiscal-Year 2003. Utilities Fund has sufficient Unappropriated Retained Earnings to cover these additional costs. No additional county funds are necessary.

4) Social Services-Family For Kids Program

\$10,100 Increase

Grant Revenues

This amendment represents the amount awarded to Brunswick County Family For Kids Program by the Sunshine Lady Foundation, Inc. Funds will be used to support July and August 2002 program salaries and expenses. No county funds are necessary.

5) Parks and Recreation-Recreation Programs

\$ 3,195 Increase

Special Program Revenues (FY 2002 Fund Balance)

This amendment represents the amount of Cheerleading Revenues collected over budget in FY 2002. These funds will close into the General Fund-Fund Balance at FY 2002 year-end; therefore, the appropriation in FY 2003 will be from General Fund-Fund Balance. These funds are required to be used in the Parks and Recreation Cheerleading Program. No county funds are necessary.

II. 1) Request authorization of a Checking Account for the Sheriff's Department for immediate access to authorized, budgeted undercover funds.

We request the Board's concurrence to amend the FY 2002-2003 Budget Ordinance accordingly.

D. Road Petition

Approve SR-2 Resolution for Sunnybrook Way pg. 24-29

E. Proclamation for Literacy Month

To approve proclamation to proclaim September 2002 as Literacy Month..... pg. 30-32

Administrative Report

1. **Northeast Regional Wastewater Treatment Plant – Change Orders – (Marty Lawing)** pg. 33-39
Staff recommends that the Board of Commissioners consider approving Change Order No. 2 in the amount of \$10,056.22 and Change Order No. 3 in the amount of \$7,775.00 as presented for the Northeast Regional Wastewater Treatment Plant.
2. **Sunset Harbor – Letter of Intent – (Marty Lawing)** pg. 40-46
Staff recommends that the Board of Commissioners consider authorizing the County Manager to prepare a Letter of Intent to provide the requested services to the Town of Sunset Harbor contingent upon the incorporation.
3. **Debris Management Proposal – (Randy Thompson)** pg. 47-105
Staff recommends that the Board of Commissioners consider approving the proposal of Phillips and Jordan for Disaster Debris Management Services.
4. **C&D Landfill Franchise Ordinance – (Marty Lawing)** pg. 106-116

Staff recommends that the Board of Commissioners consider setting a Public Hearing for the Draft C&D Landfill Franchise Ordinance for October 7, 2002 at 6:00 p.m.

5. **Public Housing – Rehabilitation Contracts – (Vonnice Fulwood)**..... pg. 117-119
Staff recommends that the Board of Commissioners consider awarding ten (10) Crisis Housing Assistance Rehabilitation Contracts.
6. **Courthouse Security Policy – (Rex Gore)** pg. 120-123
Staff recommends that the Board of Commissioners consider approving the Courthouse Security Policy.
7. **Stormwater Quality Management - Discharge Control Ordinance & Manual – (Steve Stone)**. pg. 124-125
Staff recommends that the Board of Commissioners consider setting a Public Hearing for September 3rd to receive comments on the Stormwater Ordinance and Manual.
8. **Sewer Use Ordinance – (Marty Lawing)** pg. 126-197
Staff recommends that the Board of Commissioners consider setting a Public Hearing for September 3, 2002 at 5:30 p.m. to receive comments on the Sewer Use Ordinance.
9. **BSRI Update – (Steve Stone & Jim Russell)**..... pg. 198-209
Staff recommends that the Board of Commissioners consider receiving an update on the progress of BSRI from Mr. Jim Russell and consider its appointments to the non-profit organization's board.

County Attorney's Report

1. **Deed of Dedication and Affidavit Ocean Ridge Plantation** pg. 210-219
To consider approval of waterlines in Panthers Run, Phase III, Section 1
2. **Designation of Map Review Officers**..... pg. 220-222
To consider approval of Map Review Officers.
3. **Closed Session**

Other Business/Informal Discussion

IX. Adjournment